

TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

JUNE 16, 2008

Roll Call

President Patrick A. Hale called to order the regular meeting of the Tipp City Council at 7:30 p.m. Roll call showed the following Councilmembers present: William D. Beagle, George H. Lovett, Tim E. Evans, Patrick A. Hale, John E. Kessler, Vickie K. Blakey, and Dolores Gillis.

Others in attendance: City Manager Jon S. Crusey, Assistant City Manager Bradley C. Vath, Law Director Joseph P. Moore, Utilities Director M. J. Eichman, Police Chief Tom Davidson, EMS Chief Mark Senseman, *Dayton Daily News* reporter Nancy Bowman, *Tipp Herald* reporter Mike Kelly, and Clerk of Council Misty Cheshire.

Citizens signing the register included: Michael McFarland, Karen A. Fry, ^{Jones} James B. Fry, Michael Fry, Lorraine Craig, Ralph Craig, Lydia Patton, and Mike Woody.

Invocation and Pledge of Allegiance

Mayor Evans delivered the invocation. President Hale led the Pledge of Allegiance.

Approval of Agenda

Mr. Lovett moved to approve the agenda, seconded by Mrs. Gillis. The motion unanimously carried.

Adoption of Minutes

Mrs. Gillis moved to adopt the minutes of the June 2, 2008, Pre Meeting Study Session, seconded by Mr. Beagle. The motion carried with a vote of 7-0.

Mr. Lovett moved, seconded by President Hale, to adopt the minutes of the June 2, 2008, City Council Meeting. The motion carried with a vote of 7-0.

Mr. Lovett moved to adopt the minutes of the June 2, 2008, Post Meeting Study Session, seconded by Mrs. Gillis. The motion unanimously carried.

**Presentation
Oath of Office**

Mayor Evans administered the Oath of Office to City Manager Jon S. Crusey.

**Amateur Radio Week
Proclamation**

Mayor Evans proclaimed the week of June 23-29, 2008, as Amateur Radio Week in Tipp City.

**Ordinances
(Second Reading and
Public Hearing)**

The following ordinances were presented to City Council for second reading and public hearing.

**Ordinance 19-08
Bowman Avenue
Subdivision**

Ordinance 19-08: An ordinance accepting the improvements as completed by the developer of the Bowman Wood Subdivision.

Clerk of Council Summary: This ordinance will accept the public improvements made by the Developer during the construction of the Bowman Woods Subdivision which started in May of 2005.

City Manager Report: Mr. Crusey noted that Bowman Woods Subdivision is a cul-de-sac extension of the northern leg of Bowman Avenue. He noted that surety was in place and would be replaced by the second reading of the ordinance to cover the required 10% maintenance amount and the uncompleted sidewalks.

There being no further discussion, Mr. Beagle sponsored this ordinance and moved for its adoption, seconded by Mayor Evans. The motion carried. Ordinance 19-08 was declared passed and President Hale affixed his signature in witness thereto.

Ordinance 20-08
Menards Subdivision

Ordinance 20-08: An ordinance accepting the improvements as completed by the developer of the Menards Commercial Subdivision.

Clerk of Council Summary: This ordinance will accept the public improvements made by the Developer during construction of the Menards Subdivision which started in June of 2007.

City Manager Report: Mr. Crusey noted that the developer posted subdivision bond, which is still in full force, and will be replaced with a maintenance bond in the near future.

There being no further discussion, Mr. Lovett sponsored this ordinance and moved for its adoption, seconded by Mrs. Gillis. The motion carried. Ordinance 20-08 was declared passed and President Hale affixed his signature in witness thereto.

Motions
Charter Amendments

Mr. Kessler moved to submit to the voters the three (3) Charter Amendment Issues as recommended in their entirety by the Tipp City Charter Review Commission for approval at the November 4, 2008 General Election and directed the Law Director to prepare the appropriate ballot language to be submitted to the Board of Elections and Secretary of State's Office for approval as to form, seconded by Mr. Lovett. The motion unanimously carried.

Mr. Kessler stated that the City needed to explain the rationale for the BZA term limit amendment to the public. He stated that many citizens do not understand the term limits are not changing for the BZA.

Board Appointments

City Manager Crusey was unanimously appointed to the following boards/commissions: Cable Access Commission, Community Reinvestment Area Housing Council, Tax Incentive Review Council, Tipp Improvement Corporation, Downtown Tipp City Partnership, Economic Development Committee, and the Records Retention Committee.

Councilmember
Comments

Council Members expressed their gratitude to Mr. Bradley C. Vath for his service as Acting City Manager. During this period Mr. Vath exhibited his professionalism and dedication to the City.

Council Members individually welcomed City Manager Jon Crusey to the City.

Mrs. Blakey requested that Mr. Vath explain why New Carlisle residents were being offered Tipp City pool passes. Mr. Vath explained that the New Carlisle pool experienced a pump failure making their pool

inoperable for the 2008 season. Prior to this event the City of New Carlisle had sold 29 season passes. The City of New Carlisle contacted Tipp City and asked if the City would honor the New Carlisle Pool Passes at the Tippecanoe Family Aquatic Center (TFAC). After discussions with City Council, staff permitted the 29 season pass holders use of the TFAC at the New Carlisle pass rates. Mr. Vath noted that this agreement will only be effective in 2008 and will only be available to the 29 pass holders.

Mr. Kessler congratulated Mr. Lovett on making the first purchase at the new Menards store.

Mrs. Gillis noted that Menards held a "wood cutting" earlier in the evening and Mayor Evans had the honor of cutting the ceremonial 2" x 4". She noted that the store will open to the public on June 17th at 6 a.m.

Mr. Lovett wished success to Menards.

Mayor Evans reported that the Farmer's Market and Windows on Tippecanoe exhibit opened over the weekend. Windows on Tippecanoe was initiated by Ellen Cotterman and Molly Spencer and with the assistance of the Downtown Tipp City Partnership and Tipp Monroe Community Services the event came to existence. Mayor Evans encouraged citizens to visit the exhibit. Mayor Evans noted that Larry Menard was in attendance for the grand opening ceremony.

President Hale noted that the City would be hosting a Welcome Ceremony for City Manager Crusey on Wednesday, June 17th from 5 – 7 p.m. at the Government Center. This event is open to the public. On Saturday, June 21st at 10 a.m. the City will be dedicating the new Dog Park.

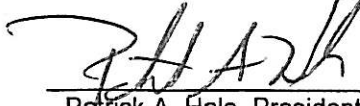
**City Manager
Comments**

Mr. Crusey thanked Council for allowing him the opportunity to serve the citizens of City of Tipp City and thanked staff for their warm welcome. Mr. Crusey stated that he and his family were looking forward to their future in Tipp City. Mr. Crusey thanked Mr. Vath for his assistance and stated that he would be relying on Mr. Vath while he gets up to speed.

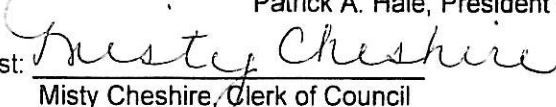
President Hale noted that Council would hold a Study Session following the meeting to discuss OPWC and Clean Ohio grants.

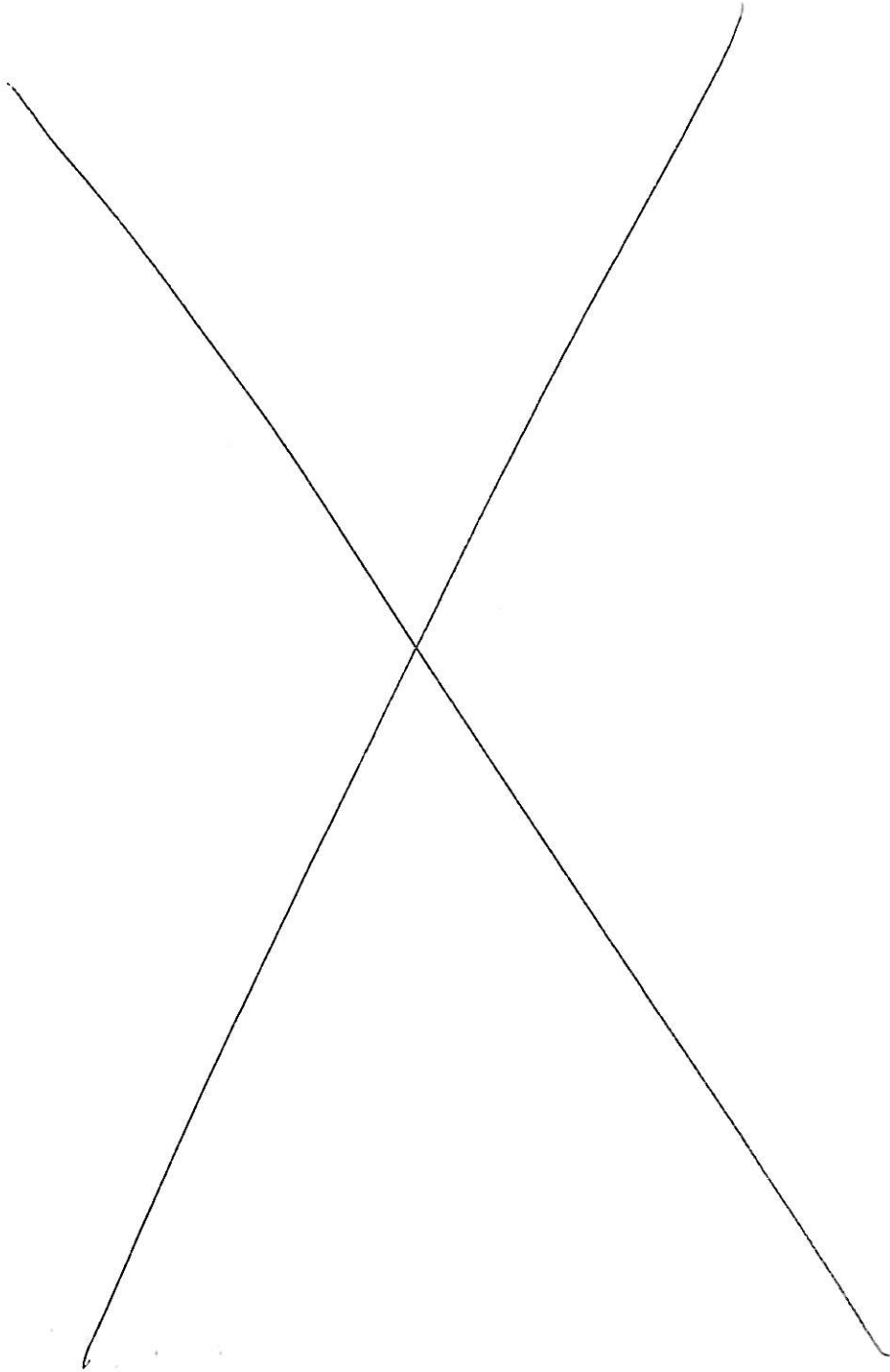
Adjournment

There being no further business, it was moved by Mr. Kessler, seconded by Mrs. Blakey, that the meeting be adjourned. The motion unanimously carried. President Hale declared the meeting adjourned at 7:49 p.m.


Patrick A. Hale, President of Council

Attest:


Misty Cheshire, Clerk of Council



TIPP CITY COUNCIL STUDY SESSION

TIPP CITY, MIAMI COUNTY, OHIO

JUNE 16, 2008

Study Session

City Manager Jon Crusey opened the Study Session at 8:02 p.m. on this date.

Roll Call

Council Members in attendance included: Tim E. Evans, William D. Beagle, Patrick A. Hale, Vickie K. Blakey, John E. Kessler, George H. Lovett, and Dolores Gillis. Others in attendance included: Assistant City Manager Bradley C. Vath, Mike McFarland, *Dayton Daily News* reporter Nancy Bowman, and Clerk of Council Misty Cheshire.

**Discussion –
OPWC & Clean Ohio
Grants**

Using the attached PowerPoint presentation, Mr. Vath outlined potential Ohio Public Works Commission (OPWC) and Clean Ohio grant opportunities that could benefit the City. Mr. Vath focused his attention on potential OPWC Round 25 (FY2011) projects. He recommended either the replacement of the Bowman Avenue Water Tower or Phase 3 of the Main Street Streetscape project. Following a brief discussion, Council unanimously agreed to authorize a grant application for the replacement of the Bowman Avenue Water Tower.

Mr. Vath noted that Governor Strickland may authorize an additional round of funding for FY2009. If so, he recommended the City request additional OPWC grant money to help with the existing Streetscape project from the railroad to Third Street. Council agreed. Mr. Vath anticipated that an announcement should be made by July 1st regarding the additional round of funding.

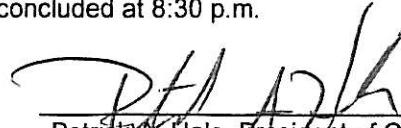
Finally, Mr. Vath noted that funding for Clean Ohio grants may be available if supported by the voters in November, 2008. If funds would become available the City could use grant funds to purchase the (16.6 ac.) Springhill Property south of the Kyle Park entrance or the (130 ac.) Senseman property located east of the Great Miami River. Both properties would contribute to protecting the City's well fields.

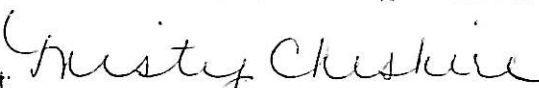
Mrs. Blakey asked if the City had adequate staffing to maintain an additional 130 acres. Mr. Vath stated that staffing would depend upon the use of the land. If the property is converted to a prairie the existing staff would be able to maintain the property.

Mr. Vath stated that Council didn't need to make a decision on this matter tonight. Action would be based upon passage of the issue in November.

Adjournment

Legislation will be presented to City Council on July 21st for the OPWC Round 23 grant application if the Governor authorizes additional funds. The study session concluded at 8:30 p.m.


Patrick A. Hale, President of Council

Attest: 
Misty Cheshire, Clerk of Council